

*This announcement is for information purposes only and does not constitute an invitation or offer by any person to acquire, purchase or subscribe for securities. This announcement is not, and is not intended to be, an offer of securities of the Company for sale in the United States. The securities of the Company have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and may not be offered or sold in the United States absent registration or an applicable exemption from registration requirements under the U.S. Securities Act. There is not, and is not intended to be, any public offering of the securities of the Company in the United States.*

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**AIA Group Limited**

**友邦保險控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**Stock Codes: 1299 (HKD counter) and 81299 (RMB counter)**

## **FORFEITURE OF UNCLAIMED FINAL DIVIDEND FOR 2016**

Pursuant to Article 142 of the Articles of Association of AIA Group Limited (the "Company"), all dividends unclaimed for six years after having become payable may be forfeited by the directors of the Company and shall revert to the Company. The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company (the "Shareholders") that the Company's final dividend for 2016 of 63.75 Hong Kong cents per share, payable on 31 May 2017 and remaining unclaimed on 31 July 2023 will be forfeited and will revert to the Company.

Shareholders who are entitled to but have yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividend are advised to contact the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 31 July 2023.

By Order of the Board  
**Nicole Pao**  
*Group Company Secretary*

Hong Kong, 30 June 2023

As at the date of this announcement, the Board comprises:

*Independent Non-executive Chairman and Independent Non-executive Director:*

Mr. Edmund Sze-Wing TSE

*Executive Director, Group Chief Executive and President:*

Mr. LEE Yuan Siong

*Independent Non-executive Directors:*

Mr. Jack Chak-Kwong SO, Mr. Chung-Kong CHOW, Mr. John Barrie HARRISON, Mr. George Yong-Boon YEO, Professor Lawrence Juen-Yee LAU, Ms. Swee-Lian TEO, Dr. Narongchai AKRASANEE, Mr. Cesar Velasquez PURISIMA and Ms. SUN Jie (Jane)